MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF INSPIRATION METROPOLITAN DISTRICT

Held: Tuesday, August 11, 2026, at 5:00 p.m. via video conference

Attendance

A Special Meeting of the Board of Directors of the Inspiration Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve on the Board, were in attendance:

Bob LeGare
Rick Forsman
David Bourcier
Ralph "Doug" Parris

Also present were:
Dominique Devaney and Karis Clark, Public Alliance; Danielle Kaiser, Esq., Spencer Fane LLP; and Sharon Sulzle, AMI Community Association Management; Allen Schubert, Residential Improvement Guidelines Committee.

Call to Order

It was noted that a quorum of the Board was present, and the meeting was called to order at 5:00 p.m. by Director LeGare.

Conflict of Interest Disclosures

Director LeGare advised the Board that pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Director LeGare reported that general disclosures for the directors are on file with the Secretary of State's Office. Director LeGare inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted.

Approval of Agenda

Director LeGare presented the agenda to the Board for consideration. Following discussion, the Board approved the agenda by consent, as presented.

Executive Session

Upon motion duly made by Director Forsman, seconded by Director Bourcier, and upon an affirmative vote of at least two thirds of the quorum present, the Board convened in executive session at 5:01 p.m. for the purpose of conferencing with the District's attorney and receiving legal advice on specific legal questions under § 24-6-402 (4)(b), C.R.S. relating to enforcement and legal compliance actions for unresolved covenant violations.

Also pursuant to § 24-6-402(4), C.R.S., the Board did not adopt any proposed policy, position, resolution, rule, regulation or take formal action during executive session.

Upon motion duly made by Director Forsman, seconded by Director Parris, and upon vote unanimously carried, the Board reconvened to regular session at 5:20 p.m.

Other Business There was no other business to discuss.

Adjournment There being no more business for the Board to consider, the meeting was adjourned at 5:20 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

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Secretary for the Meeting

Next meeting The next meeting is:
Regular Meeting – August 11, 2026 at 5:30 p.m.